**City of Grand Mound**

**Minutes of the Public Hearing Ordinance No. 293-19**

**Amending Chapter 103 Storm Water Drainage Utility Section 02 Fee**

**Minutes of the City Council Meeting**

**615 Sunnyside St. Grand Mound, IA 52751**

**April 8th, 2019**

Mayor Crosthwaite called the Public Hearing for Ordinance No. 293-19 Amending Chapter 103 Storm Water Drainage Utility Section 02 Fee to order at 6:55 p.m. Council members present included; Schanze, Brix, Fischer, Olson and Beuthien. No public comments were received. Mayor Crosthwaite closed the hearing at 6:59 p.m.

Mayor Crosthwaite called the City Council Meeting to order at 7:00 p.m. Council members present included; Schanze, Brix, Fischer, Olson, and Beuthien.

Motion by Brix, second by Fischer, to accept and approve the consent agenda including the following detail resolution: Ayes All.

**VENDOR DESCRIPTION AMOUNT Check #**

Alliant Energy Utilities $6,974.45 20575

Aflac Employee Paid Insurance $201.30 20567

City of Grand Mound Flex Spending Account $164.20 20562

Clinton Co Sheriff Police Contract $1389.15 20576

Delta Dental Insurance $324.63 20577

Diva & Tej Gas & Food Fuel $535.87 20578

EFTPS Federal Federal Withholding $1,808.13 E-1319445

EFTPS Federal Federal Withholding $94.89 E-1319448

VISA Postage/Supplies $115.19 20570

GIS Benefits Insurance $14.47 20564

GM Co-Op Telephone Phone/Internet/Fax $392.71 20579

Hawkins Inc Water Chemicals $502.21 20580

Iowa Codification Codification $102.00 20581

Iowa Prison Industries Compost stickers $25.00 20582

ICAP Insurance $7,238.95 20550

IPERS IPERS $1,337.59 E-1319446

IPERS IPERS $62.92 E-1319449

ISG SW Discharge Agreement $400.00 20583

JJJ Enterprises Water Main/SW Valves $2,534.35 20584

John Deere Financial Supplies $16.16 20551

K. Geffers Safety Clothing Reimbursement $125.00 20585

M. Conner Aflac Reimbursement $21.48 20569

Observer Publications $239.68 20586

Office Center Supplies/Toner $559.62 20587

Pillers Legal Fees $664.50 20588

Shred-It Document Service $93.84 20589

State Hygen. Lab Testing $26.00 20590

Supreme Awards Name Plate $36.50 20591

Tires N Moore Tire Repair $17.50 20592

Treasurer State of IA State Tax $277.00 E-1319447

Treasurer State of IA State Tax $14.00 E-1319450

Treasurer State of IA Quarterly State Withholding Tax $731.00 Electronic

U.S. Cellular Cell Phone $64.62 20552

Unity Point Clinic Dues $40.00 20593

USA Blue Book Water Supplies $397.67 20594

WGML Garbage Contract $2,100.00 20595

W. Fischer CCASWA Mileage $28.65 20596

M. Conner March Wages $3,142.00

G. Hintz March Wages $95.00

K. Geffers March Wages $1,488.00

N. Lange March Wages $1,000.00

C. Marlowe March Wages $3,778.25

K. Crosthwaite March Wages $400.00

**Account Revenue Expense**

General $18,034.21 $22,943.32

Road Use $5,653.97 $3,123.85

Employee Benefits $1,169.09 $1,537.88

Emergency $169.17 $5,196.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $2.87 $0.00

08 Citizen Project $0.00 $0.00

Water $6,067.82 $4,576.28

Sewer $4,935.66 $2,687.92

Sewer Relining 2012 SRF $0.00 $0.00

Landfill/Garbage $4,759.73 $3,472.28

Storm Water $796.76 $22.92

Hwy 30 STSW $0.00 $0.00

Sunnyside/Clinton STSW $0.00 $0.00

Clinton ST Storm Sewer $0.00 $0.00

**Total $41,589.28 $43,560.45**

Public Comment: M. Hughes asked the Council to consider allowing a few chickens at a residence in town and amend the City Code like what the City of Davenport passed recently. Mayor Crosthwaite asked the Clerk to add the request to the Agenda for May’s City Council Meeting. M. Lawson inquired about the City Code in reference to the Landlord/Tenant Lien Waiver Exemption.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

The property owner at 509 Sunnyside Street, inquired about having the storm sewer intake raised up to accommodate for paving the boulevard. The Public Works Department will correspond with a contractor to raise the intake and will follow up with the homeowner regarding the width of the boulevard.

Motion by Beuthien second by Fischer to table the 709 Clinton Street Driveway Culvert modifications until the information is returned from ISG regarding the Grade in the area. Tabled until 5/13/19. Ayes; All.

A revised lease with the Community Center will be presented on 5/13/19 to show the Community Center Board to be responsible for the snow removal, janitorial cleaning duties after events, and supplying cleaning/stock supplies for the center. The City will be responsible for Building maintenance, repairs, utilities, and reservations.

The City Clerk will contact the Ball Club to inquire about the possibility of having the Ball Park deeded to the City for future improvements/maintenance. The Ball Club would remain in control of Ball Club.

Motion by Fischer, second by Beuthien to dissolve and end the Grand Mound Historical Community Museum leases. Ayes; All.

Mayor Crosthwaite set a City Council tour of the town on 5/9/19 at 6:00 p.m. The Council will use golf carts to tour the town and view areas for capital improvements.

Motion by Schanze second by Beuthien to set a public hearing for Fy19 Budget Amendment #2 for 6:55 p.m. on 5/13/19. Ayes; All.

Motion by Fischer, second by Olson to award the concrete bid for the salt shed to Fey Concrete, to be completed with the tennis court project as soon as possible. Ayes; All.

Motion by Schanze, second by Brix to approve giving written consent to W. Fischer if he purchases the Parcel ID 4602342300, to have livestock on the parcel per City Code 55.09. Mayor Crosthwaite to sign the written consent and copy of such to be recorded with the deed if purchased. Ayes; Schanze, Brix, Olson, Beuthien. Fischer Abstained due to conflict of interest.

The Public Works Department will obtain two bids to have crack sealing completed on the streets in town, to be presented on 5/13/19.

The Public Works Department will obtain an updated bid to have water meter installations completed with no wire being ran, to be presented on 05/13/19. There are 143 meters remaining to be installed.

The Public Works Department will be purchasing Mapping/Metal Detecting equipment to map out the water system.

Motion by Fischer, second by Olson to approve Mayor Crosthwaite’s appointment of C. Schwartz to the Planning & Zoning Commission for a term of 1 year. Ayes; All.

Mayor Crosthwaite appointed Council Member Schanze to the Nuisance Committee, and Council Member Fischer to the WGML Committee; all other committees to remain the same.

The City Council will be pursuing purchasing a recycling compact trailer. The Public Works Department will reach out to other communities who have purchased the same trailer to gather insight into the product and make a recommendation to the Council as soon as possible.

The Public Works Department completed the sidewalk inspections. Properties without a sidewalk, will be reviewed during the town walk through on 5/9/19, and a decision made on 5/13/19 on which properties will need to have a sidewalk installed per the City Code.

Prairie Lane’s paved and gravel sections of the road will be repaired within the next 2-3 weeks.

Motion by Fischer, second by Beuthien to approve the North side of the 600 Block of Fulton Street’s boulevard to be graded to address storm water concerns, and to alleviate the need for an additional storm sewer intake by the City. The work will be scheduled as soon as possible by the Public Works Department.

Motion by Brix, second by Schanze to set a public hearing for 6:50 p.m. on 5/13/19 for Ordinance No. 292-19 Amending Chapter 60 Traffic Code Section 3-3-22 Stop or yield at Intersections through Highway other Intersections. Ayes; All.

Motion by Fischer to introduce the first reading, waive the second and third reading of Ordinance No. 293-19 Amending Chapter 103 Storm Water Drainage Utility Section 02 Fee with a second by Olson. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. The Ordinance will be published in the Dewitt Observer and available on the City Website and at City Hall.

Motion by Fischer, second by Olson to set a public hearing for ordinance No. 294-19 Amending Chapter 135 Street use and Maintenance Section 135.09 Excavations at 6:45 p.m. on 5/13/19. Ayes; All.

Motion by Olson, second by Fischer to set a public hearing for Ordinance No. 295-19 Amending Chapter 135 Street Use and Maintenance Section 135.10 Maintenance of Parking or Terrace at 6:40 p.m. on 5/13/19 Ayes; All.

Motion by Brix, second by Schanze to set a public hearing for Ordinance No. 296-19 Chapter 26 Establishing a Museum Board for 6:35 p.m. on 5/13/19, Ayes: All.

City Employee’s report: None.

City Clerk’s report: Conner reported; Children’s Day is planned for July 27th, 2019 at the Ball Park. Community Club is working on setting a date for City Wide Garage Sales for Grand Mound. Home Town Pride was awarded 4 gallons of paint through the Paint Iowa Beautiful Grant to help paint the Ball Park stable and exterior block wall at the Old Pump House. The Planning & Zoning Commission is scheduled to meet on 4/15/19 at 6:00 p.m. to review the plan proposed by ECIA.

Mayor Crosthwaite: None.

Chairperson Beuthien: Beuthien reported a parking violation on Clinton/Smith Street.

Chairperson Olson: None.

Chairperson Fischer: Fischer inquired on using a street sweeper, Marlowe has one planned. Fischer asked for broken/bent signs to be fixed. Fischer said he was approached about paving the section of the alley that approaches the Post Office parking lot, the Public Works Department does not plan to pave the area currently.

Chairperson Brix: None.

Chairperson Schanze: None.

Motion by Fischer, second by Schanze to adjourn at 9:40 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday May 13th, 2019, at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

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Kurt Crosthwaite, Mayor

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Melissa Conner, City Clerk

“These minutes are not official minutes until approved by the City Council.”